

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **280307** (0)

1. Corporation Name
ELSIE UNDERGARMENT CORP.



Principal Place of Business: **8295 W 20 AVE HIALEAH FL 33014**
Mailing Address: **8295 W 20 AVE HIALEAH FL 33014**

3. Date Incorporated or Qualified: **04/09/1964**
3a. Date of Last Report: **04/26/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **59-1053343**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **SILBERBERG, ELSA 8295 W 20 AVE HIALEAH FL 33014**
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Masha Silberberg* *President* DATE: **4/17/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS SILBERBERG, ELSA 8295 W. 20TH AVE HIALEAH, FL 00000	1.1 TITLE	VICE PRESIDENT
NAME		1.2 NAME	Shulamit Danis
STREET ADDRESS		1.3 STREET ADDRESS	8295 WEST 20th AVENUE
CITY - ST - ZIP		1.4 CITY - ST - ZIP	HIALEAH, FL 33014
TITLE	PT SILBERBERG ISAAC 8295 W. 20TH AVE HIALEAH, FL 00000	2.1 TITLE	PRESIDENT
NAME		2.2 NAME	MASHA SILBERBERG
STREET ADDRESS		2.3 STREET ADDRESS	8295 WEST 20th AVENUE
CITY - ST - ZIP		2.4 CITY - ST - ZIP	HIALEAH, FL 33014
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Masha Silberberg* DATE: **4/17/96** 305-822-6981

CR2E034 (12/95)